

APPROVED



# Under the Canopy School

## Minutes

### Special Meeting

Under the Canopy School

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#### **Date and Time**

Tuesday April 29, 2025 at 6:00 PM

#### **Location**

1110 S. Yale Avenue

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The agenda for this meeting was posted with the county clerk and at our principal place of business, as well as online at [www.underthecanopy.org](http://www.underthecanopy.org), 24 hours prior to the meeting.

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#### **Directors Present**

Patrick Boulden, Shan Glandon, Stacey Leigh, Stan Khrapak

#### **Directors Absent**

Allison Irby Vu

#### **Ex Officio Members Present**

Margaritte Arthrell-Knezek (remote)

#### **Non Voting Members Present**

Margaritte Arthrell-Knezek (remote)

#### **Guests Present**

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Amber Gates (remote), Kris Miller

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## I. Opening Items

### A. Record Attendance

### B. Call the Meeting to Order

Stan Khrapak called a meeting to order on Tuesday Apr 29, 2025 at 6:12 PM.

## II. Voting Items

### A. Fence Repair and New

Patrick Boulden made a motion to approve the Kristin or Margaritte to accept the contract for Empire Fence and to purchase the fence, not to exceed \$24280.

Shan Glandon seconded the motion.

Discussion of location of fences, gates, type of materials. Empire has good reviews online.

The team **VOTED** to approve the motion.

#### Roll Call

Shan Glandon	Aye
Patrick Boulden	Aye
Allison Irby Vu	Absent
Stan Khrapak	Aye
Stacey Leigh	Aye

### B. Revise CSP budget for computer purchase

Patrick Boulden made a motion to to approve the amendment of the CSP budget to allocate for computers for teachers and students.

Stacey Leigh seconded the motion.

Margaritte discussed moving funding in CSP budget for plan year into purchasing computers for teachers and students in plan year instead of implementation year.

Shan had questions about using CSP funds for building renovations. Margaritte said more will be discussed at May 13th board meeting.

The team **VOTED** to approve the motion.

#### Roll Call

Stan Khrapak	Aye
Patrick Boulden	Aye
Allison Irby Vu	Absent
Stacey Leigh	Aye
Shan Glandon	Aye

### C.

### **Computer purchasing for students, staff, and teachers**

Patrick Boulden made a motion to Authorize Margaritte and Kristin to purchase 12 laptops Mac Book Airs not to exceed \$17,000.

Stacey Leigh seconded the motion.

Discussion of characteristics of the computers.

The team **VOTED** to approve the motion.

#### **Roll Call**

Patrick Boulden Aye

Shan Glandon Aye

Stan Khrapak Aye

Stacey Leigh Aye

Allison Irby Vu Absent

Patrick Boulden made a motion to authorize Margaritte and Kristin to purchase chrome books for students not to exceed \$38000.

Shan Glandon seconded the motion.

Discussion of computer characteristics, adding things such as a mouse, and ordering chrome book charging carts (will be on May 13th board meeting agenda.)

The team **VOTED** to approve the motion.

#### **Roll Call**

Stan Khrapak Aye

Patrick Boulden Aye

Shan Glandon Aye

Stacey Leigh Aye

Allison Irby Vu Absent

### **D. Common Concern and Integrative Student Support**

Patrick Boulden made a motion to authorize Margaritte to execute the confirmation of understanding pursuant to this Common Concern and Integrative Student Support.

Stacey Leigh seconded the motion.

Margaritte explained this training is highly recommended by many Waldorf schools, and how using Integrative Student Support training and Common Concern training will build a compassionate culture at the school. How it will be a part of implementing Waldorf in the school.

Stacey explained the benefits of when all the adults at the school know how to respond the same way.

Amber spoke about how these programs are Waldorf focused.

Concerns have been raised about the cost of this training.

The team **VOTED** to approve the motion.

#### **Roll Call**

Stan Khrapak No

Shan Glandon Aye

Patrick Boulden Aye

Stacey Leigh Aye

**Roll Call**

Allison Irby Vu    Absent

**E. Purchase Curriculum**

Stacey Leigh made a motion to approve this order for \$5745.

Patrick Boulden seconded the motion.

Shan had concerns about this curriculum not having many OK state standards.

Amber spoke to this saying this curriculum is very Waldorf and there will be other curriculum materials purchased to meld with this.

The team **VOTED** to approve the motion.

**Roll Call**

Stan Khrapak    Aye

Patrick Boulden    Aye

Shan Glandon    Aye

Allison Irby Vu    Absent

Stacey Leigh    Aye

**F. Letter of Agreement for hourly employees**

Patrick Boulden made a motion to approve the letter of agreement for hourly employees.

Shan Glandon seconded the motion.

Discussion and corrections of grammar and phrasing were made.

The team **VOTED** to approve the motion.

**Roll Call**

Patrick Boulden    Aye

Stan Khrapak    Aye

Allison Irby Vu    Absent

Shan Glandon    Aye

Stacey Leigh    Aye

**G. Statement of Benefits for Teachers**

Patrick Boulden made a motion to approve the statement of benefits for teachers.

Stacey Leigh seconded the motion.

Discussion and corrections of grammar and phrasing were made.

The team **VOTED** to approve the motion.

**Roll Call**

Shan Glandon    Aye

Stan Khrapak    Aye

Stacey Leigh    Aye

Patrick Boulden    Aye

Allison Irby Vu    Absent

**III. Closing Items**

**A.**

### **Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:00 PM.

Respectfully Submitted,  
Kris Miller

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### **Documents used during the meeting**

*None*